



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
May 12, 2005
1:00 p.m.

Agenda

1:00	Quorum Determination and Call to Order	Tom Fitzsimmons, Chair
1:00 – 1:05 (5 min)	Election of Vice Chair	Tom Fitzsimmons, Chair
1:05 – 1:15 (10 min)	Consent Agenda <ul style="list-style-type: none"> • Approval of March meeting minutes • Approval of April special meeting minutes • HTML Standards (section 4) • Accessibility Guidelines (section 5) • Investment Standards Protest Appeal Procedures (section 6) 	Tom Fitzsimmons, Chair
1:15 – 2:15 (60 min)	Department of Corrections (section 7) Status Report: Offender Management Network Information System. Action Item: Restoration of delegated authority. Alternate Action Item: IT Investment approval requests.	Harold Clarke, DOC Tracy Guerin, DOC
2:15 – 2:45 (30 min)	Department of Personnel (section 8) Action Item: Approval of amended investment plan and Human Resource Management System Project update.	Eva Santos, DOP
2:45 – 3:05 (20 min)	Department of Social and Health Services (section 9) Action Item: Approval of amended investment plan and Medicaid Management Information System project update.	Robin Arnold-Williams, DSHS
3:05 – 3:25 (20 min)	Department of Information Services (section 10) Action Item: Voice Over Internet Protocol designation as emerging technology.	Tom Parma, DIS
3:25 – 3:45 (20 min)	Office of the Insurance Commissioner (section 11) Action Item: Approval of the amended investment plan for HP3000 replacement involving custom development.	Mike Kreidler, OIC
3:45 – 4:00 (15 min)	SmartBuying Partnership (section 12) Status Report: Department of General Administration will brief the Board on the state's SmartBuying Partnership Initiative and how it may affect technology purchasing.	Linda Bremer, GA
4:00 – 4:15 (15 min)	Government Management Accountability Program (section 13) Status Report: Overview of the Program.	Larisa Benson, GOV
4:15 – 4:25 (10 min)	Department of Information Services (section 14) Status Report: Review of IT projects included in the final budget.	Tom Parma, DIS